
From: Ying-A Wang [REDACTED]
Sent: 4/26/2016 4:53:21 PM
To: Melinda Roy [REDACTED]
CC: Paul Morris [REDACTED]
Subject: RE: Inquiry regarding account #35266976 Epstein [C]

Classification: **Confidential**

Thank you very much for your quick response. Much appreciated!

From: Melinda Roy
Sent: Monday, April 25, 2016 2:49 PM
To: Ying-A Wang
Cc: Paul Morris
Subject: Inquiry regarding account [REDACTED] Epstein [C]

Classification: **Confidential**

Hello,

This is in response to an email you sent Paul Morris on Friday, April 22nd regarding two wires from Jeffrey Epstein's account [REDACTED]. Please see my comments below.

[REDACTED] - Jeffrey Epstein account sent two wires, \$300,000 on 2/11/2016 to LSJE, LLC at FIRSTBANK Puerto Rico and \$150,000 on 2/19/2016 to Zorro Development Corporation.

1. **Who are the beneficiaries of the outgoing wires?** Jeffrey Epstein is the beneficiary of these wires.
2. **What is the purpose of these transactions?** LSJE, LLC and Zorro Development Corp are both entities to fund the operating costs of 2 of Mr. Epstein's homes. The proceeds of these transactions were used to pay for operating expenses of the properties
3. **Will we be expecting future transactions to these same beneficiaries?** Yes.

Let me know if you have further questions.

Kind regards,
Melinda Roy



Melinda Roy
Analyst

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Passion to Perform

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